



**HACD CORP
REGULAR MEETING
BOARD OF COMMISSIONERS**

**CROSBY MANOR
84 West Wooster Manor**

The Regular Meeting of the Board of Commissioners for the HACD CORP (98 Elm Street-SRO) will be held on March 18, 2010 at 5:30 PM at Crosby Manor, 84 West Wooster Street, Danbury, Connecticut, 06810. Please contact Carolyn Sistrunk at (203) 744-2500 if you have any questions.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

A. February 18, 2010 Regular Meeting

III. PUBLIC COMMENTS

IV. RESOLUTIONS AND INFORMATIONAL ITEMS

RESOLUTION 78 authorizes the Executive Director to execute the renewal insurance agreement for Directors and Officers Liability coverage for the HACD Board of Commissioners presented by Housing Authority Insurance Group of Cheshire, Connecticut on behalf of The Philadelphia Insurance Companies and further authorizes the payment of the Directors and Officers Liability premium in the amount of \$2,676.00.

RESOLUTION 79 authorizes the Executive Director to amend and publish HACD's Admissions & Continued Occupancy Policy and its Section 8 Administrative Plan to incorporate its existing Human Resources' record retention policy.

RESOLUTION 80 authorizes the Executive Director to execute a contract for auditing services to Maletta and Company for a term of (2) two years and in an amount not to exceed forty thousand dollars (\$40,000).

RESOLUTION 81 authorizes the Executive Director to execute a contract for legal services to Cramer & Anderson of Danbury Connecticut for a term of two (2) years and an amount not to exceed (\$50,000) fifty thousand dollars.

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V. CHAIRMAN'S REPORT

VI. NEW BUSINESS

VII. ADJOURNMENT

BY: 